

**LEXINGTON R-V SCHOOL DISTRICT
SPECIAL SESSION OPEN BOARD MINUTES
MARCH 2, 2017
LEX LA-RAY TECHNICAL CENTER – 6:00 PM**

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Mary Kate Alkire, Mark Neer, Amy Woods,
Corey Miller, Charles Hollingsworth

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Dan Hoehn, Superintendent; Dr. Jeff Levy, Assistant Superintendent;
Keely Gould, Administrative Assistant to the Superintendent/Board Secretary/Custodian of
Records; Travis Moore, High School Principal; Sarrah Morgan, Lex La-Ray Technical Center
Director; Cory LaBoube, Middle School Principal; Linda Florence, Elementary Principal

GUESTS: Marty Barrett, Lexington News.

Ms. Johnson called the meeting to order at 6:00pm.

Motion was made by Mr. Miller and seconded by Ms. Alkire to approve the Special Session Open Agenda;
Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the bills as presented, with the listing of
additional bills, and any necessary funds transfers; Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Mr. McCrary to approve to charge for copying, duplicating time
and research time for all requests for district records in accordance to board policy BDDL; Unanimous (7-0)

Motion was made by Mr. Miller and seconded by Ms. Woods to approve extending services with OPAA Food
Service Management for the 2017-2018 school year; Unanimous (7-0)

Motion was made by Mr. Neer and seconded by Ms. Woods to approve the breakfast revision price of \$2.04 for the
2017-2018 school year due to additional meal volume resulting from the implementation of the Universal Breakfast
Program via an addendum to the July 1, 2014 contract; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the upgrade to the District phone
systems; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Mr. Neer to approve to obtain lease/finance options, grant
options, and construction bids to repair/replace the running track at Gil Rector Stadium at Lexington High School;
Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Mr. Neer to adjourn to Closed Session at 6:18pm, as allowable
pursuant to R.S.Mo.610.021--- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees
(610.021 (3)), Student records, including records regarding a student's academic probation, expulsion, graduation,
and test or examination scores (610.021(6)), Individually identifiable personnel records (610.021 (13)), Records
otherwise protected from disclosure by law (610.021 (14)).

LEXINGTON R-V SCHOOL DISTRICT
SPECIAL SESSION OPEN BOARD MINUTES
MARCH 2, 2017
LEX LA-RAY TECHNICAL CENTER – 6:00 PM

Motion was made by Mr. McCrary and seconded by Mr. Miller to adjourn to Open Session at 8:21pm; Roll Call Vote, Yea-Mr. Miller; Mr. Neer; Ms. Woods; Ms. Johnson, Mr. McCrary, Mr. Hollingsworth; Ms. Alkire; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to adjourn until the next scheduled regular board meeting on March 15, 2017 @ 6pm in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 8:22pm.


Pam Johnson, Board President


Keely Gould, Board Secretary

**LEXINGTON R-V SCHOOL DISTRICT
REGULAR BOARD MINUTES
MARCH 15, 2017
LEX LA-RAY TECHNICAL CENTER – 6:00 PM**

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Mark Neer, Charles Hollingsworth, Mary Kate Alkire, Amy Woods.

MEMBERS ABSENT: Corey Miller

STAFF PRESENT: Dr. Dan Hoehn, Superintendent; Dr. Jeff Levy, Assistant Superintendent; Keely Gould, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records; Linda Florence, Elementary Principal; Cory LaBoube, Middle School Principal; Travis Moore, High School Principal; Billy Cobb, Assistant High School Principal/Activities/A+ Director; Sarrah Morgan/Lex La-Ray Technical Center Director; Brad Jennings, Technology Director.

GUESTS: Marty Barrett, Lexington News; Melissa Rogers, Marly Rogers, Jessica Thee, Steve Lautenschlager, Rachel Lautenschlager, Bryce Lautenschlager, Addison Lautenschlager, Maria Breeden, Stacy Breeden, Seth Bazley, Raymond Menard, Beverly Menard, Alex Hollingsworth, Christy Hollingsworth, Levi Jennings, Aarica Jennings, Christina Caldwell, Derrick Johnson, Stephanie Carter, Emily Engelbrecht, Shane Williams, Bethany Blackman, Tatum Helmich, Ginger Casto, Kyra Casto, William Earvin, Trevor Limle.

Ms. Johnson called the meeting to order at 6:00pm

Motion was made by Ms. Woods and seconded by Mr. Hollingsworth to approve the Agenda; Unanimous (6-0)

The Special Olympics Team was recognized for the medals received at Regional competition for Bowling. The Wrestling team was recognized for their accomplishments at State Wrestling.

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the bills as presented with the listing of additional bills, and any necessary fund transfers; Unanimous (6-0)

Motion was made by Ms. Alkire and seconded by Mr. Hollingsworth to approve the Consent Agenda, including the Board of Education Regular Meeting Minutes from February 15, 2017 and the March 2, 2017 Special Session Minutes; Unanimous (6-0)

The Superintendent gave his report for March which included updates on legislation and the district health insurance.

Motion was made by Ms. Woods and seconded by Mr. Neer to approve the student and adult meal prices for the 2017-2018 school year.

Motion was made by Mr. Neer and seconded by Ms. Woods to approve the revisions to the Lexington R-V District Hall of Fame application including one modification suggested during the meeting ; Unanimous (6-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the leasing agreement with the Lexington 4-Life Center for two years commencing on August 1, 2017 and ending on July 31, 2019; Unanimous (6-0)

LEXINGTON R-V SCHOOL DISTRICT
REGULAR BOARD MINUTES
MARCH 15, 2017
LEX LA-RAY TECHNICAL CENTER – 6:00 PM

Motion was made by Ms. Woods and seconded by Mr. Neer to adjourn to Closed Session at 6:30pm, as allowable pursuant to R.S.Mo.610.021--- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records, performance ratings or records pertaining to employees (610.021 (13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (6-0)

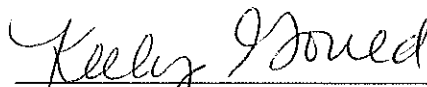
Motion was made by Ms. Alkire and seconded by Ms. Woods to adjourn to Open Session at 7:38pm; Roll Call Vote, —Mr. Miller, Mr. Neer; Ms. Woods; Ms. Johnson, Mr. McCrary, Mr. Hollingsworth; Ms. Alkire; Unanimous(7-0).

Motion was made by Mr. McCrary and seconded by Mr. Miller to approve a special board meeting on Tuesday, March 28th @ 6pm; Unanimous (7-0)

Motion was made by Mr. Neer and seconded by Ms. Woods to adjourn until the next scheduled special board meeting on March 28, 2017 @ 6pm in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 7:41 pm.



Pam Johnson, Board President



Keely Gould, Board Secretary

**LEXINGTON R-V SCHOOL DISTRICT
SPECIAL SESSION OPEN BOARD MINUTES
MARCH 28, 2017
LEX LA-RAY TECHNICAL CENTER – 6:00 PM**

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Mary Kate Alkire, Mark Neer, Amy Woods,
Corey Miller

MEMBERS ABSENT: Charles Hollingsworth

STAFF PRESENT: Dr. Dan Hoehn, Superintendent; Dr. Jeff Levy, Assistant Superintendent;
Keely Gould, Administrative Assistant to the Superintendent/Board Secretary/Custodian of
Records; Linda Florence, Elementary Principal

GUESTS: Marty Barrett, Lexington News

Ms. Johnson called the meeting to order at 6:00pm.


Motion was made by Mr. Miller and seconded by Ms. Alkire to approve the Special Session Open Agenda;
Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Mr. Neer to approve a draft version of the LBS Focus School Plan
for the 2017-2018 school year; Unanimous (6-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve 8th grade students to receive a High
School Algebra I credit by taking the course during the 2016-2017 summer school; Unanimous (6-0)

Motion was made by Mr. Miller and seconded by Ms. Woods to adjourn to Closed Session at 6:11pm, as allowable
pursuant to R.S.Mo.610.021--- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees
(610.021 (3)), Individually identifiable personnel records (610.021 (13)), Records otherwise protected from
disclosure by law (610.021 (14)).

Motion was made by Mr. McCrary and seconded by Mr. Neer to adjourn until the next scheduled regular board
meeting on April 12, 2017 @ 6pm in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at
7:53pm.



Pam Johnson, Board President



Keely Gould, Board Secretary